

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032974

FILED
Jul 11, 2007
Secretary of State

Entity Name: SHCARIZO RESTAURANT GROUP, INC.

Current Principal Place of Business:

7551 17TH STREET NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

426 TRAVIS AVENUE
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 65-0855231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSERA, JOSEPH
7551 17TH STREET NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: CASSERA, JOSEPH
Address: 7551 17TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: CASSERA, ROBERT
Address: 2354 80TH STREET
City-St-Zip: BROOKLYN, NY 11214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH CASSERA

DVPT

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date